



QUEENS COUNTY DISTRICT ATTORNEY  
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Chari Minaya Tax No. 950891** whom the People intend to call as a witness in the above captioned hearing/trial:

**1Civil Litigation:**

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. VALLE, KELVIN v. City of New York, INDEX NO. 17CV0113, SDNY

**NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

**2. Disclosure**

DATE : 9/18/2012  
I/A#12-49582 SEPT. 18, 2012  
ALLEG: MISSIMNG PROPERTY-FROM PRISONER  
ASSIGN UNIT: PBBX I/U  
DISPO: UNSUBSTANTIATED  
CASE CLOSED: 11/29/2012.

**3. Disclosure**

DATE : 11/13/2021  
IAB LOG # : 21-25324  
ICMT CASE # : OG21-12578  
REFERRED TO : 348 - DET BORO QNS SOUTH OPER  
ALLEGATION : OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED) - RUDE  
AND UPROFESSIONAL  
CASE STATUS : CLOSED  
CLOSED DATE : 2021-12-09  
ACTION TAKEN : VERBAL OF INSTRUCTIONS

**Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz  
District Attorney  
Queens County